

SELECTBOARD SPECIAL MEETING MINUTES

Monday, September 29, 2014, 5:30 p.m., Bunker Hill Circle

Present: Selectboard members John Warshow, Chris Martin, and Andrew Perchlik; Town Clerk Bobbi Brimblecombe; Visitors: David Lawrence, Jason and Rachel Stanger, Shane Brickey

At 5:30 p.m. the meeting was called to order by Chair Chris Martin

Bunker Hill Circle: The Board met at Bunker Hill Circle to discuss drainage issues. There is a culvert that dumps near the property line between the Stanger and Lawrence properties. The culvert was recently cleaned. David Lawrence does not want the silt from the road entering his property. The location of the property line between the Lawrence and Stanger properties is disputed. The Selectboard suggested that they find the pin. Alternative drainage solutions were discussed, including a catch basin, but the Board felt that would require too much maintenance because someone would have to dig it out by hand after every rain.

The Board continued the meeting to the Warshow residence.

Present: Selectboard members John Warshow, Chris Martin, and Andrew Perchlik; Town Clerk Bobbi Brimblecombe; Visitors: Dan Tetreault (Road Foreman)

Dan agreed that a catch basin would likely fill in after each rain. He noted that the culvert has been there since the development was created. It is set at a bad angle, but if he changes the angle, the water might wash out the shed on the Stanger property. Dan noted that the drainage issue worsened when the Lawrences built their garage, because there used to be a swale there to divert some of the water coming down the hill.

The Board will discuss the issue further after the pins are found.

Holm Salvage Yard: Bobbi informed the Board that the State application indicates that the applicant should submit copies of his entire state application to the Town when applying for a town permit. Andrew checked Shawn Donovan at the Agency of Natural Resources, and he indicated that the state application does not need to be sent to the Town. The Board authorized Bobbi to mail the Certificate of Approved Location.

Fuel Bids: Bobbi explained that at the last Selectboard meeting, the Board was not given a bid that had been faxed by Gillespie Fuels. The complete bid results are as follows:

<u>Diesel:</u>	Dead River	3.1194	floating	3.3525	fixed
	Suburban	3.441	floating	no fixed price	
	Gillespie	3.2250	floating	no fixed price	

<u>Heating Oil:</u>	Dead River	3.1205	floating	3.2113	fixed
	Suburban	3.418	floating	no fixed price	
	Gillespie	3.1860	floating	3.2860	fixed

John moved to ratify the Board's decision that was taken at the last meeting (to accept the bid from Dead River, for both heating oil and diesel fuel, floating price for both). Andrew seconded – all in favor.

Executive Session: At approximately 7:05, John moved to find a necessity to enter executive session to discuss a matter that if discussed prematurely would put the town at a competitive disadvantage. Andrew seconded – all in favor. John moved to enter executive session based on that finding. Chris seconded – all in favor. The Board returned to open session at 7:25.

The meeting adjourned at 7:30 p.m.

Respectfully submitted,
 Bobbi Brimblecombe, Town Clerk

The foregoing is a true copy of the Minutes of the September 29, 2014 Selectboard Special Meeting.
 A True Record. Attest, _____, Town Clerk
